

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JULY 20, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 13, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 22 additions and deductions to the tax assessment rolls per Exhibit "A". (19991381) (19991380)

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Cedars Youth Services  
CenterPointe, Inc.  
Lincoln Action Program, Inc.  
Lincoln Lancaster County Child Guidance Center

4) **ADJOURNMENT:**

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 20, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 13, 1999 and approval of the Staff Meeting minutes dated Thursday, July 8, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 20, 1999.
  
- 3) **SPECIAL PRESENTATIONS:**
  - A. Recognition of Patty Hansen for eight years of service as the Lancaster County Election Commissioner.
  
  - B. An exceptional circumstance award, in the amount of \$500, for Shirley Crocker, an employee in the Jury Commissioner Office. (19991362)
  
  - C. Exceptional circumstance awards to move Lancaster Manor employees who currently hold the following positions: Nursing Assistant I (9311), Restorative Aide (9323), Nursing Assistant II (9312) and Activities Assistant (7810) to their same steps in the new pay grades for those positions, approved by the County Board on July 13, 1999 and effective for the pay period beginning July 15, 1999. (19991393)

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4) **OLD BUSINESS:**

- A. A Corporate Manager application from Randall C Carlson in connection with a Class E (Beer Off Sale Only) and a Class M (Bottle Club) liquor license for Corporate Golf Marketing Inc dba/HiMark Golf Club located at 9003 Pioneers Boulevard in Lancaster County, Nebraska. (19991285) (19991345) (19991301) (19991358) (19991384)
- B. An addition to licensed premise to include a Morton building in connection with a liquor license for the Nebraska State Board of Agriculture dba/"Nebraska State Fair" located at 1800 State Fair Park Drive. (19991284) (19991302) (19991357) (19991355) (19991396)
- C. An application for a Special Designated License from the Nebraska State Board of Agriculture to hold the "Budweiser Beer School" during the Nebraska State Fair, beginning Friday, August 27 and ending Monday, September 6, 1999 from 9 a.m. to midnight each day, with the exception of Sundays when the hours will be noon to midnight. (19991124) (19991215) (19991214) (19991135)

5) **NEW BUSINESS:**

- A. An agreement with the State of Nebraska Probation Administration for electronic monitoring of juveniles, in the amount of \$99,882.72, beginning July 1, 1999, for a one year period. (19991378)
- B. A resolution and lease purchase agreement with NACO Leasing Corporation to purchase an AS400 computer system with attachments and accessories, in the amount of \$103,663, located at Lancaster Manor. (19991395)
- C. A contract with Del-Jen, Inc. for soffit, gutter and roof repair for the Adams Street Center for Community Mental Health, in the amount of \$14,875. (19991394)
- D. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or longer. (19991383)
- E. Amend the Rural Rehabilitation awarded to Tracey Latture to substitute the contractor performing the work to Ken Noland, Innovative Siding, at the contract price of \$5,392. (19991388)

5) **NEW BUSINESS CONTINUED:**

F. Recommendation from the Purchasing Agent and Records and Information Management to award a bid for microfilming supplies to the following lowest responsible bidders: (19991387)

- Anacomp , Inc, in the amount of \$3,607.82. (This is for Items 7, 8, 9, 11, 12, 14 and 24)
- FR Micrographics, Inc, in the amount of \$1,232. (This is for Items 5, 6, 10, 13 and 16)
- Heep and Associates, in the amount of \$7,380. (This is for Items 1, 3 and 15)

G. A request from the Personnel Policy Board to amend Lancaster County Rule 17.19 (Shift Differential) to provide shift differential of an additional 45 cents per hour for Lancaster Manor employees. (19991382)

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. A right-of-way contract with Dean C and Dorothy I Schied on North 1<sup>st</sup> Street near McKelvie Road, in the amount of \$40. (19991379)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. A public hearing will be held on Tuesday, July 27, 1999 at 1:30 p.m. in the Commissioners Hearing Room for County Change of Zone 189, requested the Interim Director of Planning, at the request of the Lancaster County Board, for a text amendment to the Lancaster County Zoning Resolution to delete "domestic servants" language. (19991346)
- B. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, July 22, 1999 due to final hearings being held by the Board of Equalization for the 1999 Real Estate Valuation Protests.
- C. The Lancaster County Board of Commissioners will have scheduled budget meetings to be held in Conference Room 113 as follows:

**Other budget meetings are scheduled to be held in Conference Room 113 on the first floor of the County-City Building as follows:**

\*Common budget meeting for joint budgets will be held on July 21, 1999 from 4 p.m. to 8 p.m.; County-City Building, Room 113

Tuesday, August 3, 1999 - 10 a.m. to 11:30 a.m.; Review of Rural Fire District Budgets

A public hearing will be held on Tuesday, August 17, 1999 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

Adoption of the County budget will be on Tuesday, August 31, 1999.

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.